



82 Hart Field Road Suite 105
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Agenda

MPO Policy Board Meeting
City of Morgantown
389 Spruce Street
March 17, 2016
6:00 PM

1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Committee Reports
 - a. Citizens Advisory Committee
 - b. Finance Report
 - c. Executive Directors Report
5. TIP Amendments
6. MPO Unified Planning Work Program for FY 2016-17
7. Draft Title VI Policy
8. Mountain Line Update
9. Mileground Update
10. Other Business
11. Meeting Adjournment



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Memorandum

Date: March 10, 2016

To: Transportation Technical Advisory Committee Members

From: Bill Austin, AICP

Subject: March 17, 2016 Policy Board Agenda

Please find below a short description of the action items to be considered at the March 17, 2016 Policy Board Meeting to be held at the City of Morgantown Council Chambers at 6:00 PM.

-Finance Report-Please find the MPO's Finance Reports for the months of January and February. The MPO Spent approximately \$55,400 during the month of January. The majority of those expenditures were consultants fees for the I-79 Access Study and the University Avenue Complete Streets Study. The MPO spent approximately \$18,300 during the month of February.

-TIP Amendments-The West Virginia Department of Transportation has requested that the TIP be amended to include the following two projects:

FY 2016 Add

WV7-Cassville Road-Resurface for a distance of 1.89 miles from the junction of CR 43 to the junction with US 19 Project Number ACNH0007283D Total Cost \$500,000 Federal Funding \$0

-US 119-resurface 2.61 miles from the junction with CR 60 (Stewartstown Road) to PA State Line Project Number ACNH01194300 Total Cost \$950,000 Federal Funding \$0

These projects have been advertised as required by the MPO's Public Involvement Policy. It is respectfully requested that the TTAC recommend approval of the TIP Amendments to the Policy Board.

-Draft MPO Unified Planning Work Program for FY 2016-2017-Please find enclosed in your agenda packet the Draft Unified Planning Work Program (UPWP) for FY 2016-2017. Aside from normal operational work the primary work proposed in the draft UPWP is for MPO Staff to perform an update of the MPO's LRTP. Staff has a draft of the work to be performed in the LRTP update available for review at your request. The UPWP was reviewed by the TTAC, the CAC and the Policy Board in January. It has been available for public review in accord with the MPO's public involvement policy. The Technical Advisory Committee and Citizens Advisory Committee have recommended adoption of the draft UPWP to the MPO Policy Board.

-Draft Title VI Plan-During consideration of the MPO's Public Involvement Plan it was mentioned that the MPO might need to develop a Title VI Plan. After discussions with the WVDOH and Federal Highway Administration it has been determined that the MPO does need a Title VI Plan. Staff has drafted the attached draft Title VI Plan using the Hagerstown Eastern Panhandle MPO's Plan as a model. We anticipate releasing the draft Title VI Plan for public comment after the March Policy Board meeting with adoption of the Plan at the May Policy Board meeting. We would appreciate the TTAC's review of the draft Title VI Plan so we may make any necessary corrections prior to release to the public. Please note that for brevity the version of the Title VI Plan included in the Agenda packet does not include the Appendices. The Appendices are available upon request. The TTAC and CAC have reviewed the draft Title VI Plan and recommended it's release for public comment to the Policy Board. It is respectfully requested that staff be allowed to release the draft Title VI Plan for public comment.